

**LEGAL ACTIONS  
EAGAR TOWN COUNCIL  
REGULAR SESSION  
22 W. 2<sup>nd</sup> St., Eagar, AZ  
March 6, 2018 - 7:00 P.M.**

**ITEM #8: CONSENT AGENDA**

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETINGS HELD FEBRUARY 2018
- B. APPROVAL OF JANUARY 2018 BANK TRANSMITTALS , NATIONAL BANK OF AZ CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. APPROVAL OF RESOLUTION 2018-04 APPROVING THE ARIZONA MUNICIPAL RISK RETENTION POOL FOURTH AMENDED AND RESTATED MEMBERSHIP AGREEMENT AND ALLOWING THE TOWN OF EAGAR TO PARTICIPATE IN THE ARIZONA MUNICIPAL RISK RETENTION POOL AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT
- D. APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF EAGAR AND NAVAJO COUNTY COMMUNITY COLLEGE DISTRICT REGARDING THE NORTHEASTERN ARIZONA LAW ENFORCEMENT TRAINING ACADEMY (NALETA)

Councilor Vice-Mayor Steve Erhart made a motion to approve the Consent Agenda.  
Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 6-0

**ITEM #9: UNFINISHED BUSINESS**

- A. DISCUSSION AND CONSIDERATION OF JANUARY 2018 FINANCIAL REPORT AND SALES TAX REPORT

Vice-Mayor Steve Erhart made a motion to accept the January 2018 financial and sales tax report. Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 6-0

**ITEM #10: NEW BUSINESS**

- A. DISCUSSION AND CONSIDERATION TO WAIVE RAMSEY PARK RENTAL FEES, FOR A SINGLE USE MAY 5, 2018, FOR FOSTER FAMILIES APPRECIATION DAY

Vice-Mayor Steve Erhart made a motion we waive the Ramsey Park rental fees for a single use May 5, 2018 for Foster Families Appreciation Day. Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 6-0

**ITEM #12: SIGNING OF DOCUMENTS**

Necessary signatures were obtained for the Minutes of February 2018; Financial Statements for January 2018; Resolution 2018-04; Arizona Municipal Risk Retention Pool Fourth Amended And Restated Membership Agreement; and the Intergovernmental Agreement Between The Town of Eagar and Navajo County Community College District Regarding The Northeastern Arizona Law Enforcement Training Academy;

**ITEM #13: ADJOURNMENT**

Councilor Winslow McNeill made a motion to adjourn the meeting [at 7:30 p.m.] Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 6-0